

Programming and Allocations Committee

2012-03-07 10:05:00.0

*** Note: Date Change *** Immediately following the Administration Committee, whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street
Oakland, California 94607

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

This agenda was updated 2012-04-09 14:12:36.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

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Chair

Federal Glover

Vice Chair

David Campos

Members

Tom Bates Dave Cortez
Bill Dodd Steve Kinsey
Bijan Sartipi+ Scott W

Ex Officio

Adrienne Tissier*** A
Rein-Worth***

Ad Hoc

All Other Commission

Staff Liaison

Alix Bockelman

1. Roll Call

2. Consent

Minutes of February 8, 2011 meeting.*

a) **Action:** Committee Approval

- [2a Feb-2012 Mins draft.pdf](#)

2011 Transportation Improvement Program (TIP) Amendment 2011-22. MTC Resolution No. 3975, Revised.*

b) **Presented by:** Sri Srinivasan

Action: Commission Approval

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- [2b tmp-3975.pdf](#)

Scope updates for bridge toll allocations for the SMART Project. MTC Resolution Nos. 3712, Revised, and 4022, Revised.*

- c) **Presented by:** Anne Richman

Action: Commission Approval

- [2c tmp-3712 tmp-4022.pdf](#)

Proposed allocation of \$200,000 in RM2 Capital funds for NCTPA Express Bus North projects. MTC Resolution No. 3889, Revised.*

- d) **Presented by:** Shruti Hari

Action: Commission Approval

- [2d tmp-3889.pdf](#)

Revisions to SFMTA's FY2010-11 and FY2011-12 Proposition 1B - Transit Security Population-based Funds Allocation Requests for \$1.9 million. MTC Resolution No. 3882, Revised.*

- e) **Presented by:** Adam Crenshaw

Action: Commission Approval

- [2e tmp-3882.pdf](#)

Programming of \$56,000 in Regional Measure 2 (RM2) Operating Program funds for Dumbarton Bus Operations start-up costs. MTC Resolution No. 3998, Revised.*

- f) **Presented by:** Cheryl Chi

Action: Commission Approval

- [2f tmp-3998.pdf](#)

3. Regional

Proposed allocation of \$14.3 million in AB 1171 capital funds and rescission of \$3.8 million in AB 1171 capital funds. MTC Resolution No. 3914, Revised.*

Solano Transportation Authority requests allocation of \$14.3 million in AB 1171 funds for right-of-way

- a) *acquisition on the I-80/680/12 Interchange Phase 1 project, and rescission of \$3.8 million in AB 1171 funds construction of the I-80 Cordelia Truck Scales Relocation project due to award savings.*

Presented by: Kenneth Kao

Action: Commission Approval

- [3a tmp-3914.pdf](#)

California High-Speed Rail Peninsula Corridor Investment Strategy.*

The California High Speed Rail Authority is expected to update its business plan to focus on a blended operation in the Caltrain corridor. The Authority is in the final stages of publishing a 2012 Revised Business Plan and anticipates considering this plan at its upcoming April 5 board meeting. Staff will provide an update on efforts to develop a peninsula corridor investment strategy and memorandum of understanding for

- b) *Commission approval later this month.*

Presented by: Randy Rentschler

Action: Information

- [3b HSR Update.pdf](#)

4. Federal

Surface Transportation Program/Congestion Mitigation and Air Quality Improvement (STP/CMAQ) First Cycle Programming Revision and revisions to 2012 Regional Transportation Improvement Program (RTIP). MTC Resolution No. 3925, Revised, and 4038, Revised.*

This item would advance \$34 million in STP/CMAQ funds for the Doyle Drive/Presidio Parkway project to be repaid by 2014 and 2016 RTIP funds, and revise the 2012 RTIP to lower the programmed amount by an equivalent amount. This action is subject to parallel funding commitments of \$10 million each being made by

- a) *Caltrans and the San Francisco County Transportation Authority.*

Presented by: Ross McKeown

Action: Commission Approval

- [4a tmp-3925 tmp-4038.pdf](#)

California Transportation Commission Update

Presented by: Alix Bockelman

5.

Action: Information

- [5 CTC Update.pdf](#)

Next meeting

2012-03-14 10:00:00.0

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Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+ Non-voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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